



AGENDA

BOARD OF SUPERVISORS, COUNTY OF MONO

STATE OF CALIFORNIA

Regular Meetings: The First, Second,
And Third Tuesday of each month

REGULAR MEETING

County Courthouse
Bridgeport, California 93517

April 4, 2006

NOTE: In compliance with the Americans with Disabilities Act if you need special assistance to participate in this meeting, please contact the Clerk of the Board at (760) 932-5534. Notification 48 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting (See 42 USCS 12132, 28CFR 35.130).

Full agenda packets are available for the public to review in the Office of the Board of Supervisors in Bridgeport, California and in the County Offices located in Minaret Mall, 2nd Floor, Mammoth Lakes, California. **ON THE WEB:** You can view the upcoming agenda at www.monocounty.ca.gov.

9:00 a.m. Call meeting to Order

Pledge of Allegiance

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD on items of interest of the public that are within the subject matter jurisdiction of the Board. (Speakers may be limited in speaking time dependent upon the press of business and number of persons wishing to address the Board.)

Approximately
15 minutes

DEPARTMENT REPORTS/EMERGING ISSUES

(PLEASE LIMIT COMMENTS TO FIVE MINUTES EACH)

BOARD MEMBER REPORTS

THE BOARD MAY, IF TIME PERMITS, TAKE BOARD REPORTS AT ANY TIME DURING THE MEETING AND NOT AT A SPECIFIC TIME.

UNLESS OTHERWISE SPECIFIED BY TIME, ITEMS SCHEDULED FOR EITHER THE MORNING OR AFTERNOON SESSIONS WILL BE HEARD ACCORDING TO AVAILABLE TIME AND PRESENCE OF INTERESTED PERSONS. PUBLIC MAY COMMENT ON AGENDA ITEMS AT THE TIME THE ITEM IS HEARD.

Approximately
10 Minutes

COUNTY ADMINISTRATIVE OFFICE

- 1) CAO Report and Tracking Report re Board Assignments (**David Wilbrecht**)
RECOMMENDED ACTION: Receive brief oral report by County Administrative Officer (CAO) regarding his activities. Review and potentially revise Tracking Report of Board assignments.

Approximately
thru 10:00 am

CLOSED SESSIONS

- 2) CONFERENCE WITH LABOR NEGOTIATORS (MCPE). Government Code §54957.6. Agency designated representatives: David Wilbrecht, Marshall Rudolph, and Robert Garret. Employee organizations: Local 39 (MCPE, DPOU), Paramedic Fire and Rescue Association, Sheriff's Officers' Association (DSA), Sheriff Department Management Association, Public Safety Officers Association, Management Council. Unrepresented employees: County Administrator, County Counsel, Deputy County Counsel, Mental Health Director, Social Services Director, Public Health Director, Health and Human Services Director, Deputy county Administrative Officer/Human Resources Director; Deputy County Administrative Officer/Risk Manager; Health Officer, Psychiatrist, Assistant Public Works Director, Project Manager, Assistant District Attorney, District Attorney Chief Investigator, Assistant Treasurer-Tax Collector, Assistant Auditor-Controller, IT Director, Building Official, Budget & Organization Analyst, Assistant Clerk-Recorder, Probation Officer, and Child Support Director, Undersheriff, Paramedic/Fire Chief, and Assistant Assessor.
- 3) CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION. **Significant exposure** to litigation pursuant to subdivision (b) of Government Code §54956.9. Number of potential cases: One. Facts and circumstances: possible state condemnation of a portion of certain County property (APN 01-110-01) for proposed highway improvements at the intersection of Topaz Lane and Highway 395.
- 4) **APPROVAL OF MINUTES:**
Regular Meeting of March 21, 2006

Approximately
5 Minutes
for All
Consent Items

CONSENT AGENDA

*(All matters on the consent agenda are to be approved on one motion
unless a board member requests separate action on a specific item)*

BOARD OF SUPERVISORS

- 5) Mono County Service Area #1
RECOMMENDED ACTION: Approve and authorize the appointments of Leslie Willoughby to fill Lori Michelin's vacancy with a term expiring 11/30/2010 and Delbert T. Cortopassi filling Guntram Jordan's vacancy also with a term expiring 11/20/2010.

COUNTY COUNSEL

- 6) Planning Commission Appeal
RECOMMENDED ACTION: Approve proposed Findings and Decision of the Board regarding an appeal of a Planning Commission Decision approving tentative parcel map 31-90/Dockum & Hefner. Authorize Supervisor Hunt, who chaired the appeal hearing, to sign said Findings and Decision on behalf of the Board. Direct the Clerk to serve (by mail) the Findings and Decision on the appellant and other interested parties.

COUNTY CLERKS OFFICE / REGISTRAR

- 7) Approve and authorize the following Democratic Central Committee appointments in lieu of election, pursuant to Elections Code Section 10515: Zane Davis, Carolyn Crawford Davis, Patricia Savage, Jean Wuamett, Daniel Haydon, Penelope Perdue Burdeno, Andrea Lawrence, Nancy Peterson Walter, Shirley Blumberg, Georgia Lowe, Carolyn Bailliet, Mary Ann Dunigan, and Wilma Alice Wheeler.

REGULAR AGENDA

CORRESPONDENCE RECEIVED (INFORMATIONAL)

All items listed are available for review and are located in the Office of the Clerk of the Board

#	Received	Dated	From	Subject
8)	03-24-06	03-17-06	Mono County Fisheries Commission	Request that any fishing related issues be referred to The Fisheries Commission prior to the Board making A Resolution to go forward.

10:00 am
Approximately
5 Minutes

BOARD OF SUPERVISORS

- 9) Sexual Assault Awareness Month **(Wild Iris Representative)**
RECOMMENDED ACTION: Approve and authorize Chairman's signature on a **Resolution** designating the month of April 2006 as Sexual Assault Awareness Month in the County of Mono.

Approximately
20 Minutes

MENTAL HEALTH

- 10a) Mental Health Services Act **(Ann Gimpel)**
RECOMMENDED ACTION: (1) Approve and authorize Chairman's signature on a **Resolution** adding five new Rehabilitation Specialist staff positions to the County allocation list for the Mental Health Program. (2) Approve addition of a new special fund account specific to MHSA revenues and expenditures pursuant to Section 15, Part 4.5, 5892(f) of the MHSA.
- 10b) Contract: California State University, Fullerton; Foundation **(Ann Gimpel)**
RECOMMENDED ACTION: Approve county entry into an agreement with California State University, Fullerton; Foundation, to provide the evaluation component for Mono County's State Incentive Grant, and authorize the Board Chairman to sign said agreement on behalf of Mono County.

Approximately
20 Minutes

PUBLIC HEALTH / TOBACCO

- 11) Social Host Ordinance **(Nancy Mahannah)**
RECOMMENDED ACTION: (1) Introduce, read title, and waive further reading of proposed Ordinance adding Chapter 10.20 to the Mono County Code concerning the hosting of parties on private property where alcohol is consumed by minors. (2) Direct the clerk to schedule the proposed Ordinance for adoption at the Board's next regularly scheduled meeting.

Approximately
10 Minutes

AGRICULTURAL COMMISSIONER

12)

Weed Management Areas

RECOMMENDED ACTION: Approve and authorize Chairman's signature on a **letter** to Assembly member Fran Pavley in support of AB 2479 for funds to be designated for the state's existing network of Weed Management Areas.

Approximately
10 Minutes

ECONOMIC DEVELOPMENT & SPECIAL PROJECTS

13)

Signature of MOU for Walker River Ecosystem Preservation Project (**Dan Lyster**)

RECOMMENDED ACTION: Approve and authorize Chairman's signature on the **Memorandum of Understanding (MOU)** for the Walker River Ecosystem Preservation Project.

Approximately
10 Minutes

PUBLIC WORKS/ COUNTY COUNSEL

14)

Right of Way Contract- State Highway (**Evan Nikirk, Marshall Rudolph**)

RECOMMENDED ACTION: Consider proposed conveyance of a portion of certain County property (APN 01-110-01) to the State of California for construction of a right turn deceleration lane at the intersection of Highway 395 and Topaz Lane. Potentially authorize notice of the proposed conveyance to be given pursuant to Government Code section 25365. Receive staff report. Provide any desired direction to staff.

Approximately
20 Minutes

COUNTY ADMINISTRATION / COUNTY AUDITOR/ COUNTY COUNSEL

15)

Promissory Note with the State of California (**David Wilbrecht, Lauretta Cochran, and Marshall Rudolph**)

RECOMMENDED ACTION: Consider and potentially approve County entry into proposed Promissory Note with the State of California for under-remitted court revenue. Authorize the Board Chair to sign said Note on behalf of the County. Receive oral staff report. Provide any desired direction to staff.

Approximately
5 Minutes

COUNTY ADMINISTRATIVE OFFICE / HUMAN RESOURCES

16)

Employment Contract: Julie Tiede

RECOMMENDED ACTION: Consider and potentially adopt proposed **Resolution** approving an employment agreement with Julie Tiede and prescribing the compensation appointment, and conditions of said employment.

ADJOURNMENT

Adjourn meeting and reconvene in regular session of **April 11, 2006**, at the hour of 9:00 a.m. in the Board Chambers, County Courthouse, Bridgeport, California.

AGENDA:
April 4, 2006

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